P04000133401

(Re	equestor's Name)	
(Ad	ldress)	
(Ac	idress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	ısiness Entity Nar	me)
(··- ,
(Do	ocument Number)	
Certified Copies	Ceրtificates	s of Status
Special Instructions to Filing Officer:		
•		
I		

Office Use Only



400041218404

09/23/04--01018--009 **78.75

SECALARASSEE, FLORIDA

+H 9/3/01

Cannon & Cannon Installation, Inc. 230 NW CR 235 Newberry, FL 32669

September 17, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Cannon & Cannon Installation, Inc..

Dear Mr. Or Ms.,

Enclosed please find the original and one copy of the Articles of Incorporation for Cannon & Cannon Installation, Inc. along with the registered agent acceptance and a check in the amount of \$78.75 for the Filing Fee, Registered Agent Designation and one Certified Copy.

Thank you,

Jeanneen S. Cannon

Gerrer D Carro

Incorporator

ARTICLES OF INCORPORATION

FOR

CANNON & CANNON INSTALLATION, INC.

ARTICLE I. NAME

The name of the corporation shall be:

Cannon & Cannon Installation, Inc.

The principal place of business of the corporation shall be 230 NW CR 235 Newberry, Florida. The mailing address of the corporation shall be 230 NW CR 235, Newberry, Florida 32669.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 230 NW CR 235., Newberry, Florida. The name of the initial registered agent of the corporation at that address is Jeanneen S Cannon.

ARTICLE V. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have four Directors initially. The number of Directors may be increased or decreased from time to time, by the By-Laws. The names and addresses of the initial Board of Directors until their successors are elected and have qualified are:

NAME Darryl Cannon	ADDRESS 230 NW CR 235 Newberry, FL 32669
Jeanneen S Cannon	230 NW CR 235 Newberry, FL 32669
Chase Cannon	230 NW CR 235 Newberry, Fl. 32669
Lance Cannon	230 NW CR 235 Newberry, Fl. 32669

ARTICLE VI. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VII. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at a price which is offered to others.

ARTICLE IX. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

ARTICLE X. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>NAME</u>	ADDRESS
Darryl Cannon	230 NW CR 235
President	Newberry, FL 32669
Lance Cannon	230 NW CR 235
Vice-President	Newberry, FL 32669
Jeanneen S Cannon	230 NW CR 235
Treasurer	Newberry, Fl. 32669
Chase Cannon	230 NW CR 235
Secretary	Newberry, Fl. 32669

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jeanneen S Cannon 230 NW CR 235 Newberry, FL 32669

ARTICLE XII. AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for the purpose by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment at two regularly scheduled meetings.

ARTICLE XIII. DISSOLUTION

In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

Jeannoen S. Cannon, Incorporator

State of Florida County of Alachua

Before me a Notary Public duly authorized in the state and county above named to take acknowledgments, personally appeared Jeanneen S Cannon, well known to me to be

the person described as a subscriber in and who executed the foregoing Articles of Incorporation and the acknowledges before me that the executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the county and state named above this 215+day of September. 2004...

Notary Public State of Florida

Susan A. Sides

My Commission DD257111

Expires December 02, 2007

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Cannon & Cannon Installation, Inc., the place designated in Article Four of its Articles of Incorporation, I hereby agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

anneen S Cannon

Date